

Executive Committee Agenda
Monday, November 14, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 10/31/05

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 160-O-080: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2006 Program Year
2. Discuss UW-Extension Grant Application for Community Gardening Collaboration
3. Discuss and Consider 160-A-020: Appointment of Patricia Haukohl to the Park and Planning Commission
4. Discuss Supreme Court Policy Planning Advisory Committee Meeting of November 10, 2005
5. Committee Reports by Committee Chairs for the Following Meetings:
November 1, 2005 – Land Use, Parks and Environment
November 2, 2005 – Finance
November 10, 2005 – Public Works
November 10, 2005 – Health and Human Services
November 11, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Community Development Coordinator Glen Lewinski	8:45 a.m.
1 & 2	UW-Extension Staff	8:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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